### EXECUTIVE SESSION AT 6:30 PM

FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. 24-6-402(4)(B) PERTAINING TO ZONING AT 102 BROOKDALE

AGENDA

### AGENDA FOR THE BOARD OF ADJUSTMENTS AT 6:50 PM

## AGENDA FOR THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO

July 27, 2010 Regular Meeting at 7:00 PM

at the Buena Vista Community Center Piñon Room – 715 East Main Street, Buena Vista, Colorado

# THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA ADOPTION
- V. CONSENT AGENDA
  - A. Minutes
    - 1. Regular Meeting July 13, 2010
  - B. Advisory Boards
    - 1. Planning & Zoning Commission
    - 2. Tree Board
  - C. Should the Board approve adoption of Resolution #77, Series 2010, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING EXECUTION OF AN AGREEMENT WITH SANGRE DE CRISTO ELECTRIC ASSOCIATION FOR ELECTRIC SERVICE FOR NEW LED STREET LIGHTING AT THE INTERSECTION OF PINE STREET AND ALSINA STREET"?
  - D. Should the Board approve adoption of Resolution #78, Series 2010, entitled "<u>A</u> <u>RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING STEVE JACOBSON TO THE RECREATION ADVISORY BOARD"?</u>
- VI. PUBLIC COMMENT
- VII. RESPONSE TO PUBLIC COMMENT
- VIII. BUSINESS ITEMS
  - A. CONTINUATION OF PUBLIC HEARING Should the Board approve adoption of Ordinance #20, Series 2010, entitled "AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA, COLORADO, ADOPTING A NEW ARTICLE IV OF CHAPTER 6 AND ARTICLE XIII OF CHAPTER 16 OF THE BUENA VISTA MUNICIPAL CODE REGARDING SEXUALLY ORIENTED BUSINESSES"?
  - B. Should the Board approve adoption of Ordinance #21, Series 2010, entitled "AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, DECLARING A TEMPORARY MORATORIUM ON THE USE OF PROPERTY

- LOCATED WITHIN THE TOWN FOR ADULT BUSINESSES PENDING ADOPTION OF APPROPRIATE ZONING AND LICENSING REGULATIONS"?
- **C. PUBLIC HEARING –** Should the Board approve an application from Hamme-Basti, LLC d/b/a Natural Mystic Wellness Center to operate a Medical Marijuana Center at 204 E Main Street?
- D. PUBLIC HEARING Should the Board approve an application from William Malone d/b/a Evergreens Caregivers to operate a Medical Marijuana Center at 109 Brookdale Avenue?
- E. Should the Board approve adoption of Resolution #79, Series 2010, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE CONSTRUCTION OF A BICYCLE PUMP TRACK ON TOWN LAND, AND APPROVING THE ASSOCIATION VOLUNTEER AGREEMENT WITH ARK VALLEY VELO"?
- F. Should the Board approve adoption of Resolution #80, Series 2010, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE CONSTRUCTION OF A DISK GOLF COURSE ON TOWN LAND AND APPROVING THE ASSOCIATED VOLUNTEER AGREEMENT WITH BUENA VISTA DISK GOLF CLUB"?
- G. PUBLIC HEARING Should the Board approve adoption of Ordinance #22, Series 2010, entitled "AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING CHAPTER 17 OF THE BUENA VISTA MUNICIPAL CODE REGARDING SUBDIVISION REGULATIONS"?
- H. Presentation by the Buena Vista Advisory Boards
- I. PUBLIC HEARING to consider amendments to the 2010 Budget
  - Should the Board approve adoption of Resolution #81, Series 2010, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2010 AND ENDING ON THE LAST DAY OF DECEMBER 2010"?
  - Should the Board approve adoption of Resolution #82, Series 2010, entitled "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN AMENDED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2010 AND ENDING ON THE LAST DAY OF DECEMBER 2010"?
- J. Discussion of a Proposal For the Leesmeagh Dry Up
- K. Discussion of the Civil Engineering Bids

#### IX. STAFF REPORTS

- 1. Town Administrator
- 2. Airport Management
- 3. Town Treasurer
- Town Planner
- X. TRUSTEE/STAFF INTERACTION
- XI. ADJOURNMENT